

MINUTES: State Collaborative for System of Care

CHAIRPERSONS: Joel Rosch and Pat Solomon

LOCATION: Governor's Crime Commission

DATE: April 26, 2002

START TIME: 9:05 a.m.

END TIME: 11:00 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I	X	Joann Haggerty, CAI	X	Stephanie Nantz, GCC	
Austin Connors, ARCCFS	X	JoAnn Lamm, DSS		Steve Shore, NCPS	
Beth Melcher, NCAMI		Joel Rosch, CCFP	X	Susan Coleman, WCH	
Beverly Hester, WCH		John R. Hayes, F.United	X	Susan Robinson, DMH-CF	X
Brad Trotter, DHOH-DMH	X	John Tote, MHA		Susan Whitten, DJJDP	X
Carol Duncan-Clayton, CCP	X	Kirstin Frescoln, AOC	X	Tara Larson, DMH/DD/SA	X
Carol Robertson, DMA		Lana Dial, AOC		William Hussey, MHPC	
Carol Tant, WCHS		Larry Hayes, DJJDP	X		
Carolyn Wiser, DMA		Lee Lewis, DMH-SA	X		
Cheryl Waller, CSHS		Linda Gunn-Jones	X	OTHERS:	
Chuck Harris, DSS	X	Linda Swann		Barbara Thomas, DMH	X
Connie Hawkins, ECAC		Lynda Richard, DMH-DD	X	Rich Visingardi, MH/DD/SAS	X
David Horowitz, TPC		Mark Ezzell, GCC	X	Stan Slawinski, DMH/DD	X
Diann Irwin, DPI	X	Mark O'Donnell, DMH/CF		Virginia Pirrello, DJJDP	X
Don Herring, DMH-CFS	X	Martin Pharr, DJJDP	X	Mike Hester	X
Donn Hargrove, DJJDP	X	Michael Owens, NCCCP		Charlotte Craver	X
Elizabeth Brown, DMH	X	Michael Schweitzer, DJJDP		Joan Bond, DPI	X
Jan Hood, AOC	X	Michelle Zechmann, GCC	X	Barbara Thomas, DMH/CF	X
Jane Volland, GAL		Pat Solomon, F.United	X	David Jones	X
Jennifer Mahan, MHANC	X	Robin Huffman, NCPA		Debbie Riley	X
Jennifer Sullivan, NASW		Sally Cameron, NCPA		Jennifer Resnick	X
Judy Ritchie, MHA		Sandra Sink, DSS	X		
Joan DeBruyn	X	Stephanie Alexander, DMH			

TOPIC	DISCUSSION/FINDINGS	ACTION by Whom and When
(1) Welcome & Introductions	Welcome to guests. Thanks to Governor's Crime Commission for hosting meeting.	Pat Solomon and Joel Rosch
(2) Person Centered Planning and Supports; Vision for Children with Disabilities Richard Visingardi	Dr. Visingardi gave presentation about philosophy and practice of person-centered planning and supports for children with disabilities. He made a commitment to try to participate in monthly meetings, and to involve families in systems planning. He also said he would try to help us with the difficult issues involving personal liability for family members and other issues that have troubled the collaborative. He fielded questions from members of the state collaborative. Questions addressed included: implementation of the mental health state plan; need for activism in advocating to elected officials for improved mental health services; utilizing consumers and families in state level planning process in the state division's reorganization; commitment to find strategies that impact barriers to systems change; need to have clarity of authority for collaboratives.	
(3) Follow Up on Letter to Regional Staff and Family Organizations Pat Solomon	Revised draft distributed. Pat Solomon will send to regional groups after incorporating our comments.	Pat Solomon
(4) Status of Local MOA members, local MOA drafting committee	State MOA- copies with all signatures distributed Local MOA development- Second meeting held on April 25. Examples of local MOAs will be received and reviewed in upcoming meetings. State agencies and family organizations are encouraged to identify local stakeholders who will review	Next MOA meeting May 3, 10:45 a.m., Child Advocacy Institute

	draft and give feedback.	
(5) Status Policy Guidance #2 Don Herring	Discussion focused on need to offer policy guidance to community collaboratives about specific issues such as liability of individual members of community collaboratives, and equal importance to emphasize context for decision-making in community collaboratives. Dr Visingardi expressed an interest in getting more clarification on some of the issues under contention. Decision to table until further discussion at another meeting.	Draft will be discussed at a future meeting following meeting of assistant attorneys general.
(6) Presentation by Virginia Pirrello	Status report on work of Sexually Aggressive Youth Work Group	
(7) Future of Children with Developmental Disabilities in SOC Stan Slawinski		Presentation by Mr. Slawinski
(8) Plans for Next Meeting/Agenda	<ul style="list-style-type: none"> • Review draft of letter to judges • Discuss formation of 3 standing committees for assessment, training, evaluation 	Next meeting of subgroup Friday, May 3, 8:30 a.m. Child Advocacy Institute